MEETING OF THE JUNEAU COUNTY BOARD OF SUPERVISORS April 19, 2022 9:30 a.m.

County Board Room

County Board of Supervisors Meeting called to order at 9:30 a.m. by Terri Treptow.

Oath of Office to Elected County Board Supervisors – Judge Curran.

Appoint Temporary Chairperson to continue Proceedings

Motion by Willard and seconded by Parrett to appoint Hannah Tovsen to be Temporary Chairperson.

All in favor. Motion Carried.

Roll Call: 21 present – McGinley, Pech, Strompolis, Dannenberg, Kilmer, Manson, Zindorf, Kennedy, Keichinger, Parrett, Jasinski, Ard, Zipperer, Willard, Granger, Feldman, Thomas, Cottingham, Fischer, Ryczek, Stieve.

Thomas led the opening prayer followed by the Pledge of Allegiance.

Motion was made by Granger and seconded by Jasinski to approve the minutes of the March 15, 2022 County Board of Supervisors meeting.

All in favor. Motion carried.

Motion by Pech and seconded by Zipperer to appoint Terri Treptow and Hannah Tovsen as election clerks. All in favor. Motion Carried.

Election of Chairperson of the Board

Motion by Parrett and seconded by Thomas to nominate Cottingham to the position of Chairperson.

Motion by Ard and seconded by Granger to nominate Zipperer to the position of Chairperson.

Motion by Keichinger and seconded by Jasinski to nominate Willard to the position of Chairperson.

Motion by Ryczek and seconded by Keichinger - "If votes are close, take the top two and vote between the top two candidates, and let each candidate introduce themselves to all members of the board." All in favor. Motion Carried.

Vote by Ballot: Cottingham with 16 votes, Zipperer with 3 votes, and Willard with 2 votes.

Chairman Cottingham took over proceedings.

Election of First Vice Chairperson

Motion by Fischer and seconded by Feldman to nominate Parrett to the position of First Vice Chairperson.

Motion by Granger and seconded by Keichinger to nominate Willard to position of First Vice Chairperson.

Motion by Ard and seconded by Jasinski to nominate Zipperer to position of First Vice Chairperson.

Motion to close nominations by Jasinski and seconded by Kennedy.

Motion by Thomas and seconded by Granger - "If votes are close, take the top two and vote between the top two candidates, and let each candidate introduce themselves to all members of the board." All in favor. Motion Carried.

Vote by Ballot: Parrett with 15 votes, Zipperer with 4 votes, and Willard with 2 votes.

Election of Second Vice Chairperson

Motion by Parrett and seconded by Thomas to nominate Fischer to the position of Second Vice Chairperson.

Motion by Granger and seconded by Keichinger to nominate Willard to the position of Second Vice Chairperson.

Motion by Ard and seconded by Keichinger to nominate Zipperer to position of Second Vice Chairperson.

Vote by Ballot: Fischer with 14 votes, Willard with 4 votes, and Zipperer with 3 votes.

Motion by Fischer to table the Rules of the County Board and the Power and Duties of the County Board until needed corrections are fixed.

Discussion: Ryczek, Lasker, Cottingham, Thomas, Jasinski, Stieve

Motion by Granger and seconded by Zindorf to adopt as is and send back to executive committee to make necessary changes then bring back to County Board for approval.

15 members in favor, 6 opposed (Ard, Feldman, Stieve, Ryczek, Willard, Fischer). Motion Carried.

Motion by Willard and seconded by Kennedy to table the Elections of the Juneau County Public Works Committee members to the May County Board meeting.

All in favor. Motion Carried.

Appoint David Scribbins to the ADRC of Eagle Country Governing Board Representing Richland County Motion by Jasinski and seconded by Thomas to appoint.

All in favor. Motion Carried.

Resolution 22-20 * Commend Nancy Knickelbein for thirty three years of service to Juneau County Motion by Willard and seconded by Parrett to adopt.

All in Favor. Motion Carried.

Resolution 22-21 * Recognition of Rodney M. Seamans for Twenty-Two years of service to Juneau County Motion by Willard and seconded by Parrett to adopt.

All in Favor, Motion Carried.

ARPA Update - Lori Chipman

Discussion: Thomas, Parrett, Granger, Jasinski, Strompolis, Kennedy, Ryczek, Dannenberg, Zindorf, Zipperer, Stieve

Resolution 22-22 * Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on behalf of the Aging & Disability Resource Center.

Motion made by Granger and seconded by Jasinski to adopt.

Discussion: Chipman, Laack, Strompolis

Roll Call: 20 Ayes, 0 Nays, 1 Abstained (Stieve). Motion Carried.

Resolution 22-23 * Amending Resolution 21-40, Regarding reclassifications and reorganizations in 2022-2023

Motion by Ryczek and seconded by Parrett to adopt.

Discussion: Zipperer, Parrett, Dannenberg, Ryczek, Cottingham, Pech

Roll Call: 16 Ayes, 1 Nay, 4 Abstained (Kennedy, Kilmer, Manson, Dannenberg). Motion Carried.

Resolution 22-24 * Requesting the Wisconsin Department of Natural Resources and the Wisconsin Department of Tourism to Advertise and promote the re-opening of the Elroy-Sparta State Trail.

Motion by Jasinski and seconded by Granger to adopt.

Discussion: Stieve, Feldman, Jasinski, Thomas, Kilmer, Parrett

All in Favor. Motion Carried.

Feldman exited meeting at approximately 11:30am

Resolution 22-17 * Authorizing Frontline COVID Response pay to certain employees of the Juneau County Health Department Motion by Jasinski and seconded by Pech to adopt.

Discussion: Dederich, Zipperer, Thomas, Parrett, Pech, Dannenberg, Stieve, Ard

Motion by Granger and seconded by Zipperer to vote by ballot. All in favor.

Vote by Ballot: 12 Ayes, 8 Nays. Motion Carried.

Motions to Fill:

Community Health Educator

Motion by Ryczek and seconded by Zipperer to fill.

Highway Maintenance Worker

Motion by Jasinski and seconded by Granger to Fill.

Roll Call: 20 ayes, 0 nays, 1 absent (Feldman). Motions filled.

Reports:

Dave Donnelly, Zoning

Motion by Willard and seconded by Zindorf to accept.

All in Favor, Motion Carried.

Motion to adjourn by Jasinski and seconded by Parrett. Chairman Cottingham adjourned the County Board meeting to Tuesday, May 17, 2022 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on May 09, 2022 at 10:00 a.m. in the County Board Room.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on April 19, 2022.
Terri Treptow
County Clerk